

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 13, 2013 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy for Dr. John Miller Key
- G. Resolution of Appreciation for Emma McLaughlin
- H. Resolutions of Recognition for State Championships:
 - Middle Tennessee Christian School Doubles Tennis
 - Oakland High School's Brock Baker for Track in the 800, 1,600 and 3,200 Classes
 - Riverdale Girls 800 Meter Relay Team
 - Smyrna High School Softball Team
- I. Public Comments

J. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Two Vacancies on Community Care Board
- 3. Announce Vacancy on Highland Rim Regional Library Board
- 4. Fill Veterinarian Vacancy on Board of Health
- 5. Fill Two Vacancies on Linebaugh Library Board

K. UNFINISHED BUSINESS

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. 2012-13 Revenue Adjustments
 - 2. Planning/Engineering
 - 3. Storm Water
 - 4. Transfers to Other Funds (2)
 - 5. Drug Court
 - 6. Unemployment Compensation
 - 7. Miscellaneous
 - 8. County Attorney
 - 9. Sheriff's Department/Jail (7)
- B. Special Purpose Fund Budget Amendment
 - 1. 2012-13 Revenue Adjustments
 - 2. Asset Forfeiture Funds
- C. Drug Control Fund Budget Amendments
 - 1. 2012-13 Revenue Adjustments & Trustee's Commission
- D. Ambulance Service Fund Budget Amendment
 - 1. 2012-13 Revenue Adjustments & Trustee's Commission
 - 2. Emergency Medical Service (2)
- E. Solid Waste/Sanitation Fund Budget Amendments
 - 1. 2012-13 Revenue Adjustments & Trustee's Commission
 - 2. Unemployment Compensation
- F. Highway Fund Budget Amendments

- 1. 2012-13 Revenue Adjustments
 - 2. Employee Benefits/Administration
 - G. General Purpose School Fund Budget Amendments
 - H. Resolution Authorizing 2013-14 Central Cafeteria Fund Petty Cash (Cash on Hand)
 - I. General Debt Service Fund Budget Amendments
 - 1. 2012-13 Revenue Adjustments & Trustee's Commission
 - J. Resolution Authorizing Trustee to Award Banking Services to Bank of America
 - K. Resolution Authorizing Acceptance of Grant Award from American Sprinkler Association for Fire & Rescue
 - L. Resolution Authorizing Interlocal Agreement with City of Murfreesboro for the 2013 Byrne Justice Assistance Grant (JAG) Program Award
 - M. Resolution Authorizing Grant Application to the Tennessee Division of Elections
 - N. Resolution Authorizing Grant Contracts with Tennessee Department of Children's Services for Community Intervention Services (Teen Trax) and Custody Prevention Services (Teen Learning Center)
- 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Approve Lease for Communications Tower on Hutson Road and Renovation of the Same
 - 5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
 - 6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Drainage Easement for Olive Branch Estates (Lots 45 and 46)
 - 7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.